

December 9, 2014
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Tuesday, December 9, 2014 at 8:04 AM in the County Supervisor's room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Chairman Schwager with the following board members responding to roll call: Kerkman, Baker, Henery and Schwager. Bolling, Brandt and Williby absent. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisor's room with more copies available at the County Clerk's office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisors.

Antelope County Attorney Joe Abler met with the county board to review the Auditors findings regarding his office. Mr. Abler went through each infraction and informed the board what caused the infraction and how it has been corrected. No action taken.

Antelope County Sheriff Robert Moore and Antelope County Assessor elect Kelly Mueller met with the board in regards to re-hiring individuals in their office who had worked for the county in the past. Sheriff Moore would like to re-hire Mr. Matthew Wilkinson as a jailer; Mr. Wilkinson had previously worked for the road department and resigned in 2010. Ms. Mueller would like to re-hire Mr. Doug Dennis to work in the assessor's office; Mr. Dennis gave his resignation in March of 2014. Antelope County Attorney Joe Abler suggested that the county board review each individual's personnel file before they make a decision. Mr. Abler also stated that he would write a letter to both individuals for the board and ask them if they would like this review to be conducted in open or closed session. Motion by Henery, seconded by Kerkman authorizing the county attorney to send a letter to Mr. Matthew Wilkinson and Mr. Doug Dennis informing them that the board would be reviewing their respective personnel files and that they need to let the county attorney now if they would like this review held in open session or closed session. Those voting aye: Kerkman, Baker, Henery and Schwager. Nays none. Bolling, Brandt and Williby absent. Motion carried.

The sheriff's November fee report was reviewed and placed on file.

The treasurer's November fund balance report was reviewed and placed on file.

The November miscellaneous fee report was reviewed and placed on file.

The clerk of the district court November fee report was reviewed and placed on file.

The following correspondence was reviewed and placed on file: advertisement from Barco Municipal Products, Inc., Omaha, Nebraska advertising Bomer safety jackets, barricade sheeting and strobe lights; letters from Cedar County Assessor Don J. Hoelsing and Holt County Supervisor William J. Tielke stating that they are candidates for the office of Second Vice President of NACO and asking for the county's vote; letter inviting everyone to an appreciation coffee honoring the Madison County Officials leaving office to be held on Tuesday, December 30, 2014 from 2:00 – 4:00 PM; advertisement from Bomgaars; and advertisement from Norman Truck & Equipment Co., Louisville, Kentucky for the sale of a 2007 Ford F550 4X4 ALTEC AT-37G with hydraulic winch and remote control 110V inverter.

Motion by Henery, seconded by Baker to approve the following claims for payment. Those voting aye: Baker, Henery, Kerkman and Schwager. Nays none. Bolling, Brandt and Williby absent. Motion carried. We, the Committee on Claims, report that we have examined and approved for payment the following claims:

GENERAL FUND: Ag & Industrial Equipment-weed control/radiant heater-1795.00; Melvin Ahlers-prior service-24.00; American Legion Post 172-voting polls rental/primary/general-100.00; AMH Family Practice-sheriff/employee medical care-101.00; Antelope County Sheriff-personal service-236.30; Antelope County

Court-county court costs-347.00; Clerk of the District Court-filing fees-177.00; Antelope Memorial Hospital-sheriff/inmate medical care-146.00; Appera-building & grounds/towel service-81.60; AS Central Finance-sheriff/teletype-448.00; AS Central Finance-county clerk/district court clerk/treasurer/data processing-79.60
 Gordon Baker-prior service-72.00; Larry Baker-mileage-33.04; Norma Black-election costs-7.25; LeRoy Blecher-prior service-36.00; Bomgaars-weed control/air freshener/fittings/antifreeze/tester/paint/heat lamp bulb/brooder hood/sheriff/spray paint/fan/building & grounds/19x15 sign/protection kit/key blank-87.96; Robert Bowen-coroner/autopsy-900.00; Eleanor Brady-prior service-25.00; Harlan Brandt-mileage-3.36; Dean Brown-prior service-25.00; Carney Law-attorney fees-3253.38; Casey's-sheriff/fuel/unleaded/super unleaded/oil-509.08; Cash-Wa Distributing-sheriff/inmate food/beverage-644.40; City of Neligh-recycling fee-250.00; City of Neligh-electricity/garbage/water/sewer-3313.03; Clearwater Record-publishing costs-707.90; Council Holding Co-voting polls rental-200.00; Creighton News-publishing costs-441.75; Cubby's-sheriff/building & grounds/weed control/fuel/unleaded/midgrade/super unleaded-704.23; Dean's Market-sheriff/inmate food/beverage-100.32; Dollar General-sheriff/inmate over the counter medication/building & grounds/janitorial supplies/bathroom tissue/air freshener/paper towels-187.90; Douglas County Treasurer-coroner costs-250.00; Dugan Business-treasurer/tax statement forms/freight-443.04; Dusty's-sheriff/fuel/unleaded-60.00; Eakes Office Plus-clerk of district court/office supplies/stamp/attorney/office supplies/file folders/correction ribbon/stamper-140.93; Electronic Systems-sheriff/fire alarm inspection-45.00; Elgin One Stop-sheriff/fuel/e10-430.80; Elite Office Products-clerk/printer repair/parts/labor/zoning/toner cartridge/sheriff/1 year copier maintenance agreement/copy overage cost-828.99; Environmental Systems-assessor/computer software-400.00; Floor Maintenance-building & grounds/paper supplies-163.24; Frontier Communications-telephone service-2684.12; G&B Sprinklers-building & grounds/fall lawn sprinkler service-120.00; Ruth Gibbs-prior service-6.00; Darlene Good-election costs-7.25; Tessa Hain-extension agent/registration/achievement supplies-30.00; Charles Henery-mileage-74.48; Max Hieter-prior service-72.00; Plainview News-publishing costs-547.69; Hilltop Drug-sheriff/inmate medications-68.18; Nadene Hughes-prior service-14.00; Jack's Uniforms-sheriff/pants/shirts-220.79; Reynold Johnson-prior service-48.00; Frank Kamphaus-prior services-16.00; LeRoy Kerkman-mileage-16.24; Marjorie Lichty-election costs-7.25; Willetta Lindsay-sheriff/inmate food-33.96; Norma Lundquist-election costs-7.25; Matthew Bender-sheriff/law books/shipping-117.13; Mary Ann McKillip-election costs-7.25; Microfilm Imaging-clerk of district court/county judge/scanning equipment monthly rent-128.00; MIPS-county clerk/data processing-404.56; Mr S's-sheriff/fuel/ethanol-139.50; N&B Gas-sheriff/heating fuel tank rental-60.00; Nebraska Association of County Officials-district court clerk/registration/conference-120.00; Nebraska Emergency Service-sheriff/continuing education-90.00; Nebraska Health & Human Services-financial responsibility institutional costs-186.00; Nebraska Weed Control Association-weed control/membership dues-210.00; Neligh News & Leader-publishing costs-1178.38; Northeast Research & Extension Center-extension agent/wireless keyboard & mouse combo-20.59; Office Depot-county board/recorder-101.99; Orchard News-publishing costs-42.15; Orval's Auto-sheriff/vehicle service/filters/oil/deicer/labor-91.05; Donna Payne-prior service-25.00; Antelope County Clerk-petty cash/4 wheeler title-10.00; Antelope County Sheriff-petty cash/postage-8.50; Pinnacle Bank-sheriff/inmate groceries/fuel/unleaded/jumpstart/id cards/card reader-534.25; Pitney Bowes-postage-4000.00; Donald Poulsen-prior service-72.00; Precision Repair-sheriff/vehicle service/oil/filter/lube/labor-42.44; Proforma-sheriff/barrier tape/freight-216.93; Protex Central-building & grounds/fire alarm inspection-100.00; Ramada Inn-weed control/lodging-132.00; Reliable Office-sheriff/office supplies/dvd's/envelopes/spindle-80.43; Royal One Stop-sheriff/fuel-70.50; Jerald Schwager-mileage-13.44; Nebraska Secretary of State-attorney/copies-20.00; Shell Fleet-sheriff/unleaded-762.07; Caroline Siems-prior service-25.00; Source Gas-heating fuel-480.90; Stratton, Delay, Doele-district court/attorney fees-744.60; Thriftway Market-sheriff/inmate food/beverage/building & grounds/bathroom tissue-857.41; Tilden Citizen-publishing costs-731.00; US Cellular-sheriff/cell phone service-364.88; Verizon-weed control/cell phone service-45.00; Wanek Pharmacy-sheriff/inmate medication-1070.22; Bonita Welke-prior service-22.00; James Wilcox-prior service-72.00; Rod Wilke-extension agent/mileage/county fair supplies/lettering/protie/staples/paint/insect spray-114.02; Willies Service-sheriff/oil change/parts/labor-43.57
ROAD & BRIDGE: (Brunswick Area) Bazile Aggregate Company-road gravel-467.00; Bomgaars-shop supplies/pliers/wrenches/starting fluid/pipe fittings-49.28 Frontier Communications-telephone service-75.78; Green Line Equipment-equipment parts/filter/filter element-228.34; Key Sanitation-garbage-18.00; Kumm Gas-bulk fuel/gasohol/non highway diesel-1801.95; N&B Gas-heating fuel-351.15; Nebraska Machinery-refill kit-143.83; North Central Public Power District-electricity-199.64; Quality Iron & Metal-steel products/angle/round/strip/flat-375.37; Road Builders Machinery & Supply Company-equipment repair #1102/repair hydraulic leak/parts/labor/shop supplies-4461.43; Village of Brunswick-sewer/water/trash-37.50; Don Zegers Contracting-machine hire/excavation-773.50 **(Orchard Area)** Bomgaars-grease/antifreeze-107.84;

Duane's Upholstery-foam/sheet 21x76x2-45.00; Dusty's-fuel/ethanol/diesel-144.47; Farmer's Pride-bulk fuel/diesel/power additive-3600.65; Frontier Communications-telephone service-63.62; Green Line Equip-filters/fuel/oil-316.02; Kimball Midwest-fittings/oil/gloves-210.38; Lazy T Tire-equipment repair/hydraulic hose/fittings/filter/ o ring/crimp fee/-88.22; North Central Public Power District-electricity-342.37; Royal One Stop-fuel/gas-142.00; Murphy Tractor-equipment repair/jelled fuel/parts/labor/service call/freight-2344.40; Source Gas-heating fuel-160.60; T-J's Corner Hardware-shop supplies/staples/hose/blades/grease/antifreeze/mouse traps/mouse poison/milk house heater/-221.03

(Clearwater Area) Bomgaars-batteries/bar chain oil-15.48; Elkhorn Rural Public Power District-electricity-116.19; Green Line Equipment-fuel filter-129.00; Lichtenberg Tire-tires/mount/dismount/o rings/disposal fee/shop supplies-2160.98; Mitteis Gravel-road gravel-259.13; Neligh Auto & Machine-shop supplies/tire markers-10.58; Nebraska Machinery-equipment parts/filters/elements/refill kit/strip kit-801.79; Farmer's Pride-bulk fuel/diesel-2271.54; Northeast Nebraska Telephone Company-telephone-50.77; Pollock Redi Mix-road gravel/oversize rock-2879.85; Shell Fleet-fuel/plus-238.31; Source Gas-heating fuel-46.12; Village of Clearwater-water/sewer/garbage-53.50 **(Neligh Area)** Bomgaars-shop supplies/starting fluid/fabric softener/mouse traps/duct tape/spring water-41.36; Cubby's-fuel/super-143.82; Farmer's Pride-ice melt/bulk fuel/diesel/lp gas-1635.62; Frontier Communications-telephone service-60.24; Lichtenberg Tire Service-tires/o rings/mount/dismount/shop supplies/service call/valve stem-2266.98; Road Builders-equipment air leak repair/parts/labor/shop supplies-1197.13 **(Tilden Area)** Ag & Industrial Equipment-equipment parts/j pump only-349.62; Black Hills Energy-heating fuel-52.75; Bomgaars-shop supplies/paper towels/tissue/diesel anti gel-27.46; Carhart Lumber-fittings-15.15; Constellation Energy-heating fuel-230.36; Darren's Service-anti freeze/fuel/no lead gasoline-221.33; Frontier Communications-telephone service-60.39; Lichtenberg Tire-tires/service/mount/dismount/o rings/shop supplies-3366.00; Mr S's-fuel/ethanol-105.35; Nebraska Public Power District-electricity-154.50; Sapp Brother Petroleum-bulk fuel/diesel-1143.00 **(Oakdale Area)** Bomgaars-shop supplies/brake fluid/hitch pin/clip/gear lube-56.64; Farmer's Pride-bulk fuel/diesel-1911.68; Great Plains Communications-telephone service-80.31; H&K Fertilizer-fuel additive/diesel plus-95.00; Mr S's-fuel/ethanol/super unleaded-229.62; Nebraska Public Power District-electricity-37.39; Pollock Redi Mix-road gravel-89.26; Quality Iron & Metal-welder/tips/nozzle-2267.90; Source Gas-heating fuel-34.77; David Totten-CDL renewal-57.50; Murphy Tractor-repair oil leak/parts/hose/fittings/labor-428.83; Nebraska Machinery-belt/element/bulb/blade-108.05 **(Elgin Area)** Elgin Auto Parts-power steering fluid/additive/oil/starting fluid-115.16; Elkhorn Rural Power District-electricity-83.11; Great Plains Communications-telephone service-49.04; Green Line Equip-filters-330.02; Nebraska Machinery-filters/elements-172.06; Pollock Redi Mix-road gravel/oversize rock-1310.03; Sapp Bros-grease/oil/bulk fuel/diesel-2000.80; The Station-fuel/super unleaded/diesel-502.18 **(At Large)** Appera-towel service-154.88; Beaver Bearing-equipment parts/two bolt housing unit/mounted pillow block/shipping-754.21; Bomgaars-barbed wire/creosote posts/staples-913.56; Cubby's-fuel/midgrade-74.70; Elkhorn Rural Power District-electricity-100.29; Farmer's Pride-bulk fuel/diesel/-3540.04; Green Line Equipment-repair injectors/parts/labor/miscellaneous-303.82; Jason Hoefer Trucking-machine hire/rock to Elgin Barn stockpile-539.80; Island Supply-cylinder rental-165.00; JEO Consulting-R080932.00 general engineering fees-3018.00; Jonny Dodge Chrysler-equipment repair/complete service/adjust clutch/replace motor mounts/replace headlight toggle switch/parts/labor-1319.63; Largen Manufacturing Company-equipment parts/shaft/seal holder-285.00; Lichtenberg Tire-tires/tire repair/patch/valve stem/disposal fee/tire fee/shop supplies-957.42; Martin Marietta Materials-gravel-842.08; Medical Enterprises-random drug testing-10.00; Mr S's-fuel/ethanol-150.39; Nebraska Safety Center-annual refresher training-645.00; OK Auto-steering fluid-10.44; Orval's Auto-grease job unit #216/parts/labor-60.00; Quality Iron & Metal-steel products/flat 3/8 x 3 1/2-33.50; RF Works-make pto shaft/yoke/weld/wire-272.60; Road Guy Construction-cold mix-1426.00; Royal One Stop-fuel/gasoline-377.76; Rutjens Construction-machine hire/backhoe-1485.00; Shell Fleet Plus-bulk fuel/unleaded/diesel-1116.05; The Station-fuel/diesel/super-240.04; Curt Thiele-machine hire/culvert work/backhoe/labor-1230.00; 2M Auto Repair-repair fuel leak/repair coolant leak/repair air line leak/unit #0214-240.05/parts/labor

REAPPRAISAL FUND: Elite Office Products-assessor/monthly maintenance agreement/copies -177.60; Heather McWhorter-assessor/Nebraska Assessor's meeting/mileage-40.26; Reliable Office-assessor/office supplies/tape/correction tape/scissors/pens/markers-152.47

REGISTER OF DEEDS PRESERVATION FUND: MIPS-register of deeds/data processing-260.21

BUILDING FUND: Beckman Lumber-new law enforcement center/storage shed-2695.00; Brian Beckman Construction-new law enforcement center/storage shed labor-1200.00; Certified Testing Service-new law enforcement center/testing-264.00; Flenniken Plumbing-sheriff/boiler repair-50.00; Mike Kester-treasurer/replacement counter top/parts/labor-901.15; Matteo Sand & Gravel-new law enforcement center/large

rock-1138.05; OK Concrete-new law enforcement center/storage shed pad/material/labor-2350.00; RaDec Construction-new law enforcement center/payment #15-426,180.47; Tinsley Grain-new law enforcement center/screened rock-501.47

GENERAL FUND PAYROLL Total Wages-68,953.86; Federal Withholding-8028.83; Social Security/Medicare-14,046.18; State Withholding-2843.50; Ameritas Life Insurance Corporation-retirement-10,855.98; Ameritas-dental insurance-1596.37; Ameritas-vision insurance-484.04; Credit Bureau Services Inc-garnishment-376.93; Nebraska Child Support Payment Center-child support-50.00; American Family Life Assurance Corporation-insurance-98.54; Colonial Life & Accident Insurance-insurance-90.92; CoOpportunity Health-employees' health insurance-42,377.29; 1st Concord Benefits-cafeteria plan payroll deductions-283.33; Madison National Life-insurance-868.48; Mid-American Benefits-employee health insurance buy-back administration fee-232.50; Washington National-insurance-399.30

ROAD & BRIDGE PAYROLL Total Wages-38,985.18; Federal Withholding-3982.80; Social Security/Medicare-7887.96; State Withholding-1362.18; Ameritas Life Insurance Corporation-retirement-5966.84; Ameritas-dental insurance-870.22; Ameritas-vision insurance-190.64; American Family Life Assurance Corporation-insurance-337.49; Colonial Life & Accident Insurance-insurance-64.80; CoOpportunity Health-employees' health insurance-23,279.07; 1st Concord Benefits-cafeteria plan payroll deductions-208.13; Credit Bureau Services Inc-garnishment-307.19; Nebraska Child Support Payment Center-child support-435.00; Madison National Life-insurance-459.12; Mid-American Benefits-employee health insurance buyback administration fee-135.00; Washington National-insurance-24.90

Larry Baker /s/ 12-09-2014

Jerald Schwager /s/ 12-09-2014

Neil Williby /s/ 12-09-2014

Motion by Henery, seconded by Kerkman to approve paying the 2nd half of the Nebraska Association of County Officials membership dues in the amount of \$1,762.00. Those voting aye: Henery, Kerkman, Baker and Schwager. Nays none. Bolling, Brandt and Williby absent. Motion carried.

Motion by Henery, seconded by Kerkman to adjourn. Those voting aye: Baker, Henery, Kerkman and Schwager. Nays none. Bolling, Brandt and Williby absent. Motion carried.

Meeting adjourned at 10:04 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of County Board

Attest: _____
Antelope County Clerk